

Wiggin Memorial Library
Board of Trustees
Tuesday August 10, 2010 7:00 p.m.
Agenda

- I. Guests and Welcomes

- II. Action Items
 - A. Approve July Minutes
 - B. Thank you to all for their hard work on the shelf building and installation.

- III. New Business
 - A. Collection Development Policy
 - B. Staff Appreciation Party Planning
 - C. Open House Planning

- IV. Old Business
 - A. Construction Update – IT'S FINISHED!!!!
 - B. Capital Campaign Update

- V. Reports and FYIs
 - A. Treasurer's Report
 - B. Director's Report
 - C. Fundraising Report

- VI. Executive Session

- VII. Book Sharing

- VIII. Next Meeting – September 14, 2010 @ 7:00 p.m.